# **Nesmith Library Board of Trustees**



The Nesmith Library advances knowledge and promotes literacy, lifelong learning, and the love of reading by providing exceptional services and materials in a variety of formats and technologies. Our mission is to inspire, empower, and enrich the lives of readers of all ages; to be a space where the community comes together to share ideas; and to promote and defend intellectual freedom.

### Agenda

Tuesday, January 14, 2025 Nesmith Library, 6:30 pm

#### Call to order

## Housekeeping

- Approval of minutes of December 2024 meeting
- Acceptance of new gifts
- Review of correspondence

### **Reports:**

- F.L.O.W. Report
- Director's Report
- Treasurer's Report
- Trustee/Committee Reports

#### **New Business:**

- Director Annual Review
- NHLTA trustees and Annual Conference 5/1
- Any new business

# **Old Business:**

- Named Funds Windham Endowment
- Internship Opportunities
- Any additional old business

#### **Public Comment:**

• Members of the public may be recognized for comments during this time. Chair reserves the right to limit comments, pending timing and public attendance.

### **Non-public session:**

• There may be a non-public session per RSA 91-A:3

#### **Announcements:**

• Next meeting: February 11, 2025